
- CONTINUAL COMMITTEE MEETINGS -

NOTICE OF VILLAGE BOARD MEETING

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

TUESDAY, April 14, 2015

6:00 PM

AMENDED 4/13/15

STORM WATER & WASTEWATER

- Sewer Rates Discussion of Changing from a Flat Rate to Metered Rate Residential Customers
- Hallock Lift Station Inflow & Infiltration Investigation

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Rezone Request by the Renaissance School for the Property Located at 10116 Stellar Avenue
- City of Racine Default for Racine County Dispatch
- Request for a Reserve "Class B" for Marcus Cinema, Located at 10411 Washington Avenue

PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION

- South Park Improvements
- North Park Improvements
- Scheduling of a Walk Through of Village Parks

PUBLIC SAFETY & HEALTH

- Property & Grounds Improvements / Dilapidated Buildings
- Discussion and Consideration of the Installation of ATM machine in the Police Department

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Discussion of Installing Street Lights on the Eastside of Enterprise Drive
- Discussion and Consideration of a Street Name Change for Properties on Enterprise Drive West of Highway H

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Highway 11 and Willow Road Realignment Project / Discussion of Future Special Assessments / Possible Assessment Credits & Deferment for American Metal Technologies, LLC
- Fall Leaf Collection Process & Procedures
- Tree Removal

FINANCE & BUDGETARY

- Review Checks for Payment